



## *Asian American Advisory Council*

*Illinois Department of Children and Family Services*

*Governor: J.B. Pritzker*

*Acting Director: Marc D. Smith*

AAAC Minutes of May 22, 2019

Location: Deerfield Field Office  
Address: 1755 Lake Cook Road  
5<sup>th</sup> Floor  
Time: 2:00-4:00 pm  
Conference Call: 888.494.4032  
Access Code: 867 761 1253

In person: Santhosh, Benny, Linson  
Phone: Gaudi, Stany D'Souza, George Vernasserili, Nancy Rodriguez, Marjorie Moore  
Excused: Barbara, Saju

### Minutes:

- Call to order at 2:08 by Santhosh
- Welcome:
- Reviewed minutes and a few suggestions were offered.
- Quorum was not met and approval of minutes will be tabled until Quorum is met.
- Discussed membership: We have members who don't participate and it is difficult to have a quorum to pass minutes, etc. Will be addressing issue after the Institute Day
- Institute Day
  - Update on Keynote and Breakout Presenters
  - Invitation to Legislatures
  - Still needed:
    - Letter from Director (Santhosh)
    - Save the Date (Stany)
    - Program Booklet (Marjorie and Santhosh)
    - Description of Breakout Sessions (Marjorie)
    - Cultural Presentation (Santhosh and Barbara)
    - Food (Linson and Santhosh)
    - Facilitators (Benny)
    - Invitation to Deputies (Benny)
    - Exhibitors (Marjorie)
- Discussion regarding the cost of the Keynote and Breakout Sessions
- Discussion regarding the food and catering and breakfast
- Next Meeting Date is in person on June 5, 2019. Brooke from training will be invited.
- Motion to Adjourn by Nancy; Second by Linson
- Meeting Adjourned at 3:02 pm